



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*Grif Chalfant*  
*Philip M. Goldstein*

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Wednesday, July 25, 2012

Council Chamber

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#### Immediately Following Finance and Investment Committee

**Presiding:** Grif Chalfant  
**Present:** Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor*  
*Johnny Sinclair, Council - Ward 3*  
*Rev. Anthony Coleman, Council - Ward 5*  
*Jim King, Council - Ward 6*  
*William F. Bruton, Jr., City Manager*  
*Douglas R. Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Vice Chairman Grif Chalfant called the meeting to order at 5:56 p.m.*

#### MINUTES:

**20120544      Regular Meeting - May 30, 2012**

Review and approval of the May 30, 2012 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0                      Approved**

#### BUSINESS:

**20120679      Property Casualty/Miscellaneous Coverage**

Motion approving the property casualty and other miscellaneous coverage, premiums and companies utilized for the policy period of August 15, 2012 to August 14, 2013.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 2 - 0 – 0

Recommended for Council Agenda Non Consent

*The meeting was recessed at 6:02 p.m., and reconvened at 10:18 p.m.*

**20120682**

**Vision 20/20 Committee Appointments**

Review and approval of appointments to the Vision 20/20 Committee to study Marietta Square improvements.

**Referred to the CITY COUNCIL AGENDA WORK SESSION**

**ADJOURNMENT:**

*The meeting was adjourned at 10:21 p.m.*

**Respectfully submitted,**

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Stephanie Guy, City Clerk

Approved: \_\_\_\_\_